



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 2.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "ABR", is written over the line for the County Administrator.

Board Action Requested:

Motorola has requested to present the International Benjamin Franklin Fire Service Award of Valor to Lieutenant Steven V. Traylor, Firefighter William J. Jeffords, Jr. and Firefighter Michael C. Harrell.

Summary of Information:

On August 30, 2004, Lieutenant Steven V. Traylor, Firefighter William J. Jeffords, Jr. and Firefighter Michael C. Harrell dramatically rescued 20 people trapped in Falling Creek Apartments. Tropical Storm Gaston delivered the equivalent of a 500-year rain, flooding the bottom floors of the apartment complex. With water rising and at least one building beginning to crumble, people were trapped on the second floor threatening to jump. Lieutenant Steven V. Traylor, Firefighter William J. Jeffords, Jr. and Firefighter Michael C. Harrell assisted with the rescue of six occupants to the one accessible window, where they helped victims cross a straight ladder balanced between the window and the aerial ladder basket. For their valiant and selfless acts, Motorola will present the International Benjamin Franklin Fire Service Award for Valor.

Preparer: Paul W. Mauger

Title: Fire Chief

Attachments:

☐

Yes

☒

No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 5.

Subject:

Resolution Recognizing Reverend Donna Mott for Her Service to the Chesterfield Disability Services Board and the County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff has requested that the Board of Supervisors adopt the attached resolution.

Summary of Information:

Reverend Donna Mott has been an At-Large member from the Matoaca District for four and a half years. Her appointment ended June 1, 2005. Staff is requesting the Board of Supervisors recognize Reverend Donna Mott for her contributions to the Disability Services Board and service to all citizens with physical and sensory disabilities.

Preparer: _____

Ngozi Ukeje

Title: Human Services Specialist

Attachments:



Yes



No

000002

RECOGNIZING REVEREND DONNA MOTT FOR HER SERVICE ON THE
DISABILITY SERVICES BOARD

WHEREAS, the Chesterfield County Disability Services Board was formed as a result of the Disability Services Act of 1992; and

WHEREAS, Reverend Donna Mott served on the Disability Services Board from December 20, 2000 to June 1, 2005; and

WHEREAS, Reverend Mott served as Chairperson for the Chesterfield Disability Services Board; and

WHEREAS, Reverend Mott has served on the Virginia United Methodist Church Commission on Disabilities; Transportation Initiatives for Greater Richmond; as a supervisor over facilities for the mentally retarded; and as a registered nurse with Medical Assistant Services for the Commonwealth of Virginia; and

WHEREAS, Reverend Mott, as Pastor with the United Methodist Churches for many years, lent her expertise to inform citizens of issues associated to those with disabilities.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26th day of October 2005, publicly recognizes Reverend Donna Mott for her contributions to the Disability Services Board and expresses appreciation for her service to all citizens with physical and sensory disabilities.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Reverend Mott and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 26, 2005

Item Number: 8.A.

Subject:

FY2005 Results of Operations and Set Date for Public Hearing to Appropriate Funds

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Approve the actions for year-end FY2005 Results of Operations as outlined below and set November 9, 2005 for a public hearing to appropriate funds.

Summary of Information:

As outlined on the attachment, the county ended FY2005 with a \$15.4 million increase above projected ending undesignated fund balance. Staff requests approval of the following actions. If all recommendations are approved, undesignated ending fund balance is projected to be \$45.4 million through FY2007 consistent with the Board of Supervisors financial policies which stipulate that undesignated fund balance will be 7.5 percent of general governmental expenditures.

General County Recommendations

- (1) Set November 9, 2005 for a public hearing to appropriate \$1,782,200 in FY2006 for the items identified on the attachment primarily for public safety pay adjustments approved in September, Comprehensive Services costs, Access Chesterfield transportation program and other uses.
- (2) Designate \$2,400,577 in tax revenue and \$573,483 in unspent appropriations and other revenue for use in FY2007 for capital items.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:



Yes



No

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000004

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date:

Summary of Information (continued)

School Recommendations

Set November 9, 2005 for a public hearing to:

- 1) Appropriate \$793,855 in the current year for Comprehensive Services costs, the Schools portion of the property tax and assessor system enhancements, and School health nurse costs; and
- 2) Appropriate \$6,327,343 to the School's Capital Reserve to be used for costs associated with approved bond referendum projects.

000005

FY2005 Results of Operations

Projected Fund Balance at June 30, 2005 **\$40,898,800**

FY2005 Changes to Fund Balance

Additions

Property Taxes	\$11,084,231	
All Other Surplus Revenue (net of reserves)	990,078	
Expenditure Savings (net of reserves)	2,598,734	
Hurricane Isabel funds received	<u>705,615</u>	
		<u>\$15,378,658</u>

Undesignated Fund Balance at June 30, 2005 **\$56,277,458**

Proposed Uses of Undesignated Fund Balance

Schools-For Use in FY2006

Comprehensive Services-05/06 shortfalls	\$301,300	
Property Tax/Assessor System Enhancements	437,955	
School Health Nurses-state cooperative budget increases/other	<u>54,600</u>	
		\$793,855

Schools-Use in FY2006 for Capital Projects

Property Taxes (after fund balance)	\$5,183,654
Unspent Appropriations (after tax relief and state sales tax)	\$1,143,689

County-For Use in FY2006

Comprehensive Services-05/06 shortfalls	\$384,700	
Public Safety Pay Adjustment (one-half the cost)	725,800	
Replace Floating Dock at Henricus-2007 celebration	45,000	
Access Chesterfield-Transportation Program-additional funds	300,000	
Elevator Replacement-Five Story Building-additional funds	250,000	
School Health Nurses-state cooperative budget increases/other	<u>76,700</u>	
		\$1,782,200

County-For Use in FY2007 for Capital Items

Property Taxes (after fund balance)	\$2,400,577	
Unspent Appropriations	255,105	
Other Surplus Revenue	<u>318,378</u>	
		\$2,974,060

Budgeted FY2006 Addition to Fund Balance **\$1,000,000**

Undesignated Fund Balance Projected Through FY2007 **\$45,400,000 ***

*Includes \$3.5 million addition to Fund Balance

000006



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 26, 2005

Item Number: 8.B.

Subject:

Nominations/Appointments to the Disability Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "J. A. P.", is written over the line for the County Administrator.

Board Action Requested:

The Board of Supervisors is requested to reappoint/appoint members to serve on the Disability Services Board.

Summary of Information:

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

Continued on next page.

Preparer: Ngozi Ukeje

Title: Human Services Specialist

Attachments:



Yes



No

000007

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

The Bermuda District, has been without proper representation on the DSB. The DSB would like to have **Linda L. VanAken** appointed as a member of the Disability Services Board representing the Bermuda District. This vacancy term is from 1/01/03 to 12/31/05.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

000008

**APPLICATION FOR APPOINTMENT TO
CHESTERFIELD DISABILITIES SERVICES BOARD**

NAME: LINDA L. VANAKEN

HOME ADDRESS: 14606 TALLEYWOOD Ct
CHESTER VA 23831

HOME PHONE: 778-7891 COUNTY DISTRICT: BERMUDA

SEAT APPLYING FOR: BOARD MEMBER
QUALIFICATIONS: ☒ Has physical and/or/sensory disability
☐ Family member has physical and /or sensory
Disability
☐ Representative of business community.
☐ Advocacy experiences.

WORK TELEPHONE: N/A FAX: _____ CP: _____

WORK ADDRESS: _____

Why are you interested in serving on the Chesterfield Disabilities Services Board?

I have Post Polio Syndrome so feel my experiences
can be of value to such an organization. Also, I hope
to learn ways to improve life for people with disabilities

What special interests or qualifications would you like the Board of Supervisors to know about you in considering your nomination for appointment?

I am active in a Post Polio Support Group to understand
specific needs of aging with a disability.

HOW DID YOU HEAR ABOUT THIS POSITION: ☐ Cable TV, ☐ County Internet, ☐ Community Weekly
☐ Comcast, ☐ Flyer, ☐ Friend (specify) _____ Other Chesterfield County Fair

I commit to attend regularly meetings and to fulfil the responsibilities of the Board.

Term of office will be for three (3) years and members may serve two subsequent terms.

SIGNED: Linda L Vanaken

DATE: Sept. 22, 2005

Please send this form to: Nguzi Ukeje,
CDSB, Rm. 500; Chesterfield County, Human Services Administration; P. O. Box
40; Chesterfield, VA 23832. (804) 748-1307, or Jane Himmelman, if unspecified.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 8.C.1.a.

Subject: Conveyance of an Easement to Columbia Gas of Virginia, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: *JBR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. for the new Cosby Road High School.

Summary of Information:

Staff requests that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. for the new Cosby Road High School.

This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

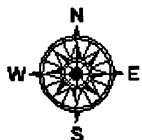
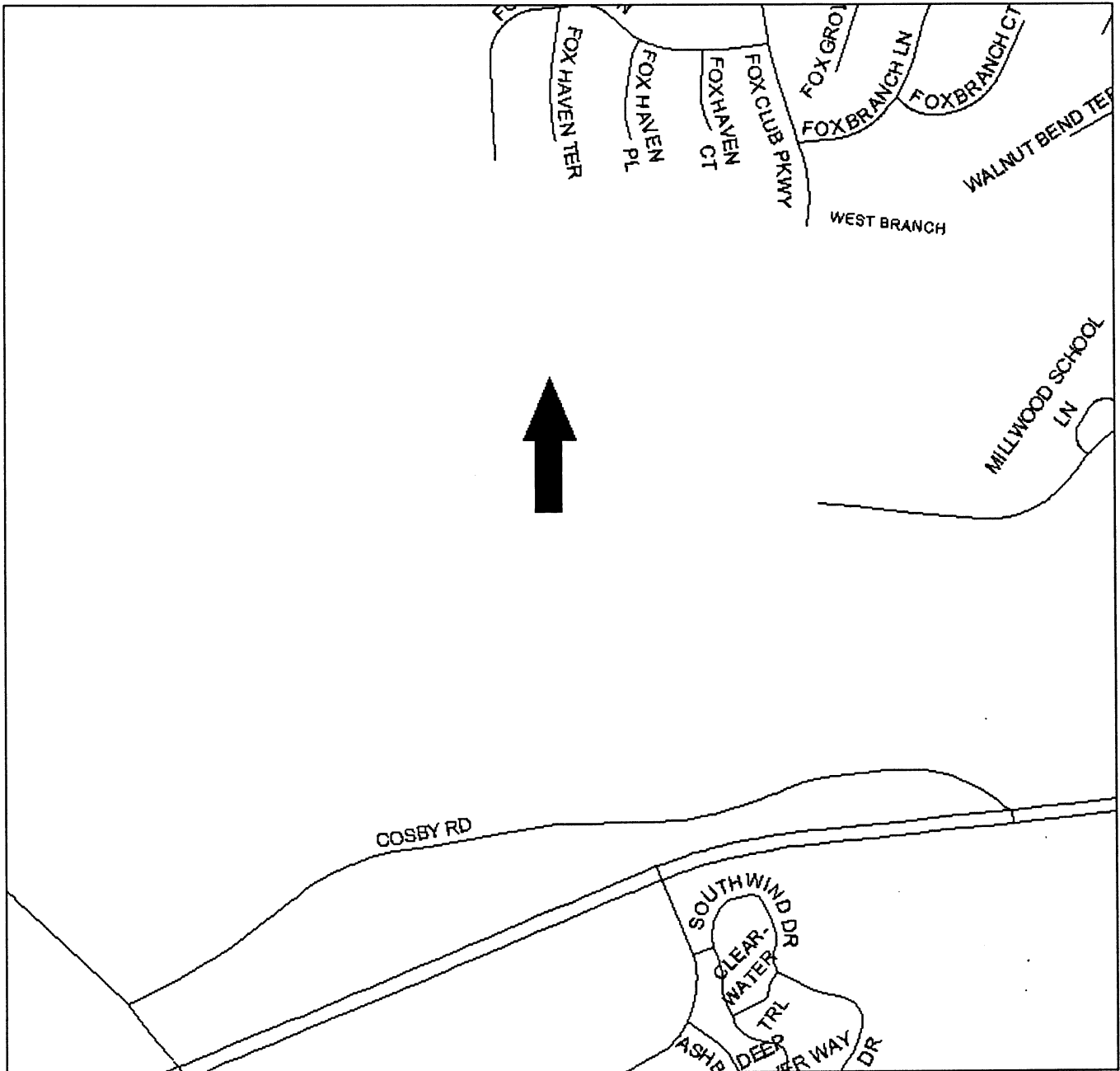


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VICINITY SKETCH

CONVEYANCE OF EASEMENTS TO
COLUMBIA GAS OF VIRGINIA INC



Chesterfield County Department of Utilities



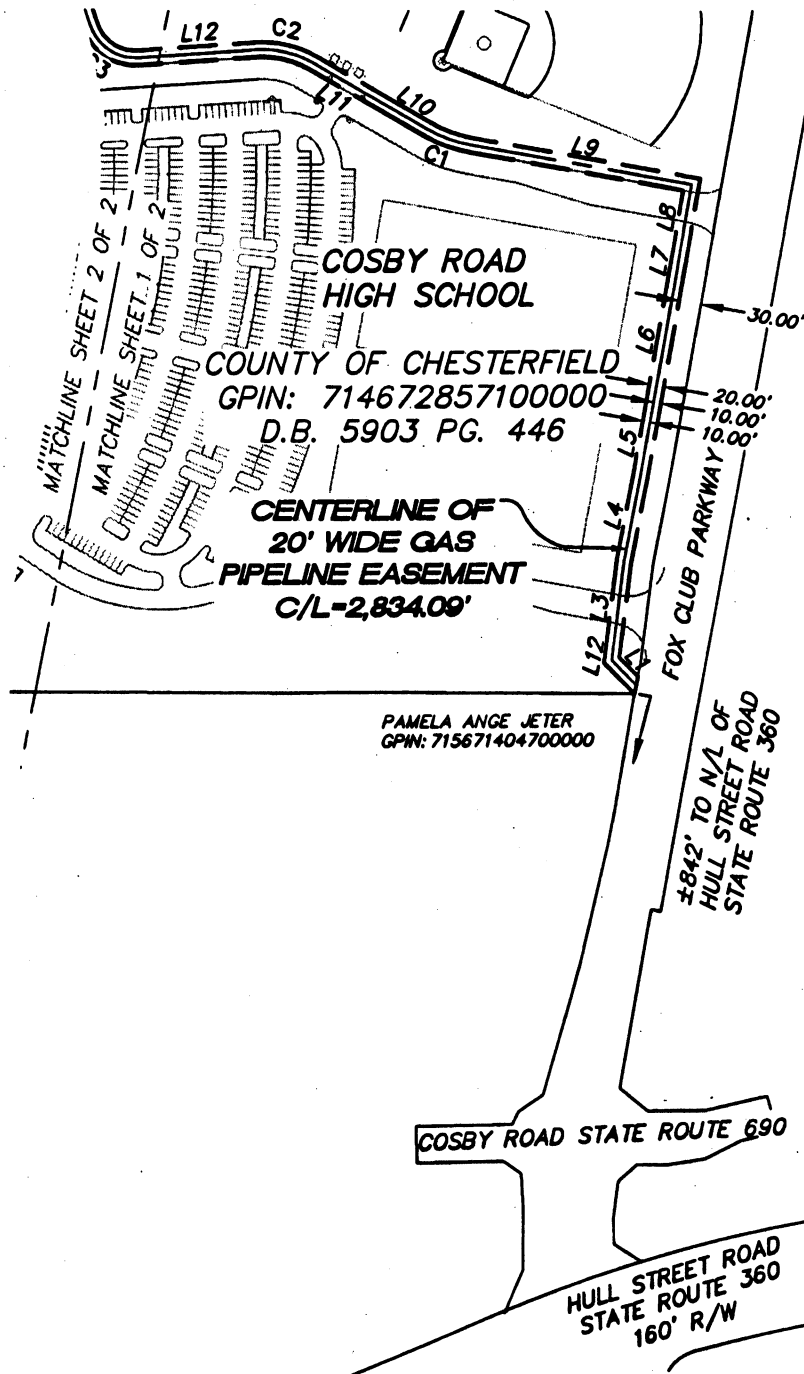
1 inch equals 750 feet

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SYSTEM NO.
38037001



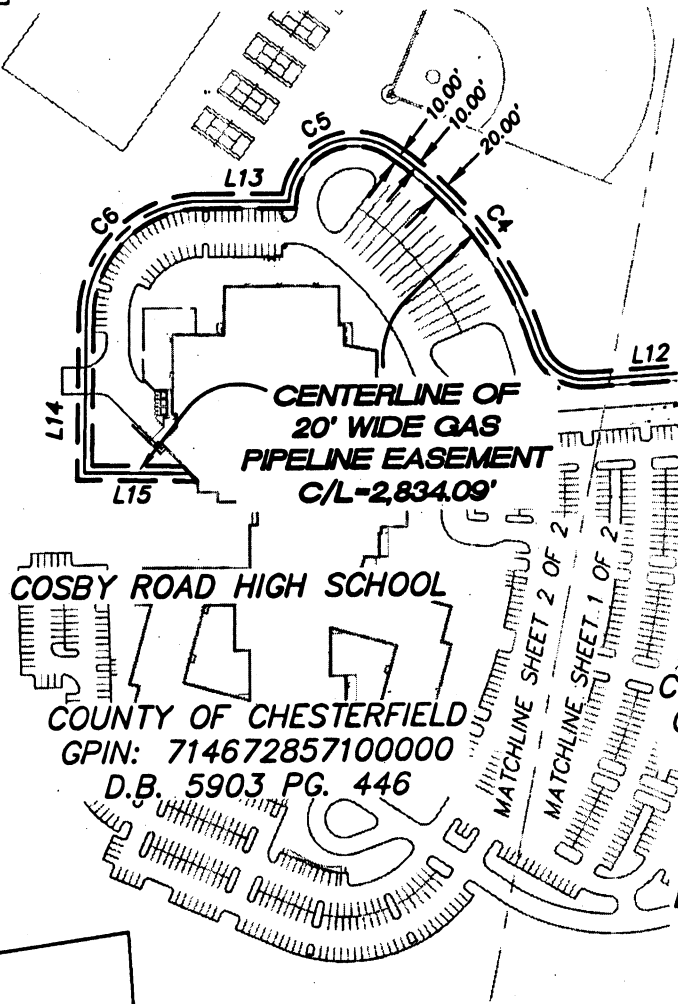
COMPANY COLUMBIA GAS OF VIRGINIA, INC.		WORK ORDER(S) 04-0377001-00 04-0377002-00	
DEPARTMENT ENGINEERING CIVIL ENGINEERING SECTION		TAX DISTRICT(S) MATOACA	
PROJECT 20' WIDE GAS PIPELINE EASEMENT ACROSS THE PROPERTY OF COUNTY OF CHESTERFIELD		COUNTY / CITY CHESTERFIELD	
DATE 07/20/2004	ENGINEER TOWNES	FIELD BOOK PAGE	STATE VIRGINIA
DRAWN BY HRC	SCALE 1" = 200'	MAP(S) 8-260-140-F	REVISIONS 01/26/2005 08/31/2005 09/23/2005
REFERENCES 2004529		DRAWING NO. V41-552-04 SHEET 1 OF 2	

000012

LINE TABLE		
LINE	LENGTH	BEARING
L1	48.53	N44°14'45"W
L2	1.99	N11°15'36"E
L3	133.89	N07°24'58"E
L4	115.83	N11°09'35"E
L5	87.37	N10°18'58"E
L6	200.09	N10°19'03"E
L7	19.90	N10°19'03"E
L8	100.03	N10°19'03"E
L9	305.68	N79°27'52"W
L10	61.95	S59°39'29"E
L11	115.70	S59°39'35"E
L12	163.01	S86°19'38"W
L13	116.49	N89°27'52"W
L14	217.58	N00°53'57"E
L15	143.37	N89°06'03"W

CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C1	65.68	190.00	19°48'23"
C2	82.20	140.00	33°38'34"
C3	87.39	65.00	77°01'50"
C4	336.23	504.37	38°11'44"
C5	190.53	90.00	121°17'40"
C6	240.65	158.00	87°15'57"

W.V. MCLURE, INC
 GPIN: 713671768200000
 D.B. 4437 PG. 738



COSBY ROAD HIGH SCHOOL
 COUNTY OF CHESTERFIELD
 GPIN: 714672857100000
 D.B. 5903 PG. 446

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SYSTEM NO.
 38037001

COMPANY COLUMBIA GAS OF VIRGINIA, INC.		WORK ORDER(S) 04-0377001-00 04-0377002-00	
DEPARTMENT ENGINEERING CIVIL ENGINEERING SECTION		TAX DISTRICT(S) MATOACA	
PROJECT 20' WIDE GAS PIPELINE EASEMENT ACROSS THE PROPERTY OF COUNTY OF CHESTERFIELD		COUNTY / CITY CHESTERFIELD	
DATE 07/20/2004	ENGINEER TOWNES	FIELD BOOK PAGE	STATE VIRGINIA
DRAWN BY HRC	SCALE 1" = 200'	MAP(S) 8-260-140-F	REVISIONS 01/26/2005 08/31/2005 09/23/2005
REFERENCES 2004529		DRAWING NO. V41-552-04 SHEET 2 OF 2	

000013



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 26, 2005

Item Number: 8.C.1.b.

Subject: Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable across county property for the widening of Bailey Bridge Road.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable across county property for the Bailey Bridge Road Widening Project being administered by the County.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

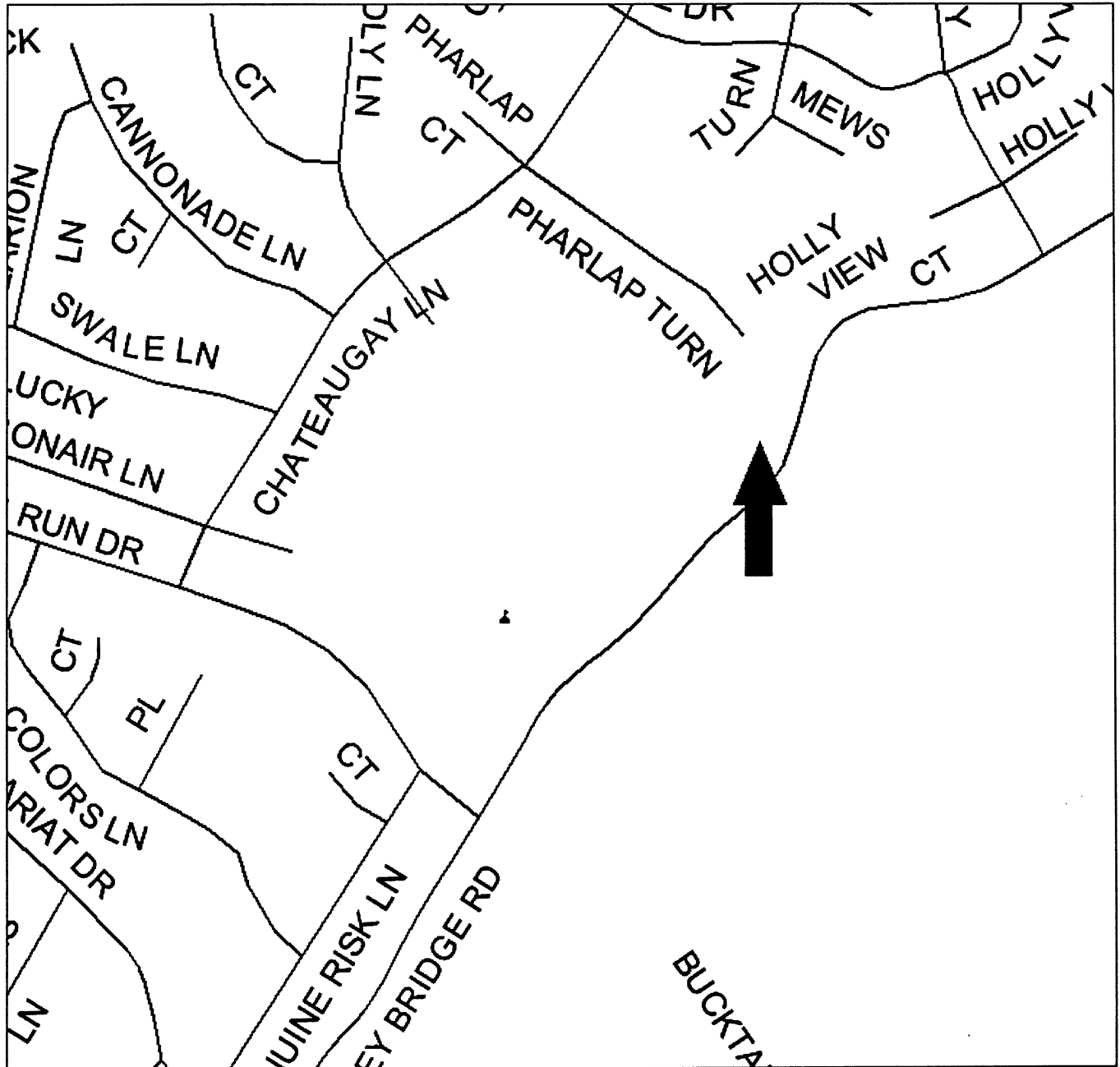


No

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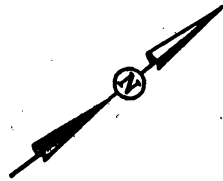
000014

**CONVEYANCE OF AN EASEMENT TO
VIRGINIA ELECTRIC AND POWER COMPANY**



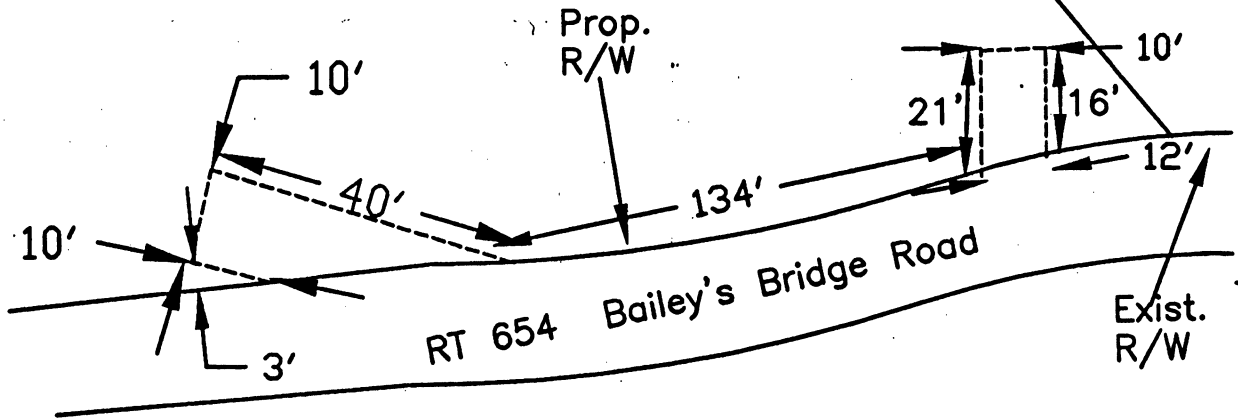
1 inch equals 416.67 feet

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County of Chesterfield
13200 Bailey Bridge Road
DB. 3499 PG. 247
PIN: 732668299900000

N/F Joseph & Radford Demro
TM 7326699943



VDOT 0654-020-S37, M501

Legend

- Location of Boundary Lines of Right-of-Way
- ==== Indicates Property Line is Right-of-Way Boundary

Plat to Accompany Right-of-Way Agreement		
VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Virginia Power OH/UG		
District		
District-Township-Borough MATOACA	County-City CHESTERFIELD	State VA
Office CENTRAL	Plat Number 00-05-0109	
Estimate Number 6245654	Grid Number	
Date	By Pam Olgers	



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: October 26, 2005

Item Number: 8.C.2.

Subject:

Acceptance and Appropriation of a Grant Awarded by the United States Department of Justice, Office of Community Oriented Policing Services for the 2005 Secure Our Schools Grant

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBR

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the COPS Office 2005 Secure Our Schools Grant in the amount of \$188,150 and authorize the County Administrator to execute all documents.

Summary of Information:

The Chesterfield County Police Department has been awarded an \$188,150 federal grant from the USDOJ COPS Office 2005 Secure Our Schools Grant Program. The funding will be used to purchase security cameras for Clover Hill High School and the Technical Center, as well as 13 digital camera systems for school buses. The required 50% match of \$94,075 will be supported by the Chesterfield County Public Schools.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:

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Yes

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No

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000017



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 26, 2005

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a U.S. Department of Justice, the Office of Community Oriented Policing Services for the 2005 Secure Our Schools grant in the amount of \$188,150.

The grant will be used to purchase security cameras at Clover Hill High School and the Technical Center and 13 digital camera systems for county school buses. The required 50% match of \$94,075 is included in the Chesterfield County Schools budget and will be paid for by the Schools.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000018



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: October 26, 2005

Item Number: 8.C.3.

Subject:

Award of Contract for Comprehensive Medical Physicals for Fire and Police to Commonwealth Occupational Safety and Health Associates (COSHA)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

KRP

Board Action Requested:

Authorize the County Administrator to execute requirements contract for comprehensive medical physicals for Fire and Police to COSHA.

Summary of Information:

COSHA was chosen out of five responses to the County for proposals for a requirements contract for comprehensive medical physicals for Fire and Police. These services include pre-employment and annual physicals for Fire and Police personnel. It is expected that the services rendered under this contract shall cost approximately \$170,000 annually; therefore, Board of Supervisors approval is required.

Preparer: Paul W. Mauger

Title: Fire Chief

Attachments:

☐

Yes

☒

No

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000019



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 26, 2005

Budget and Management Comments:

This agenda item requests that the Board award a contract to COSHA, Inc. for comprehensive medical physicals for Fire and Police personnel. The contract is for one year with five additional renewal options. The cost of the contract is expected to be approximately \$170,000 annually and funding has been appropriated in both the Fire and Police Department budgets to cover the cost of the physicals.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000020



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 26, 2005

Item Number: 8.C.4.

Subject:

Set a Public Hearing Date to Consider an Amendment of the Lease of Real Property at Ettrick Park for Operation of Food Concessions by the Ettrick Youth Sports Association

County Administrator's Comments:

Recommend Nov. 9
JGR

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to set a public hearing date of November 9, 2005, to consider an amendment to the lease of real property for operation of food concessions at Ettrick Park to include the lease of a new storage building.

Summary of Information:

The Ettrick Youth Sports Association currently leases the Ettrick Park Concession building. They have received Community Development Block Grant funding for construction of a storage building to be located adjacent to the concession building. This lease amendment would add Ettrick Youth Sports Association use of the proposed storage building onto the existing lease.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

000021



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 8.C.5.

Subject:

Adoption of the 2006 Legislative Program

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "LBR", is written over the line for the County Administrator.

Board Action Requested:

Adopt 2006 Legislative Program as amended

Summary of Information:

Attached is a revised 2006 Legislative Program including the changes from the October 12, 2005 work session. These changes include:

- Rewording of the group home item
- Deletion of the placeholder item from the Growth Strategies Work Group
- Addition of a new item amending provisions related to Transportation Service Districts

Staff is working with our regional partners to determine if there are items of mutual interest to the region. Due to scheduling differences in adopting programs, we do not anticipate having this information until the end of November. In addition, we will coordinate county priorities and requests with VML and VACo.

Preparer: Mary Ann Curtin

Title: Director, Intergovernmental Relations

Attachments:



Yes



No

000022



2006 Legislative Program

2006 General Assembly Sustaining a Healthy, Growing Community

- Board Priorities
 - Protect Cash Proffer Authority
 - Protect local government land use and zoning authority
 - Protect local revenues

2006 General Assembly

Sustaining a Healthy, Growing Community

- Board Priorities
 - Promote Chesterfield County interests related to transportation proposals
 - Prevent state cost-shifting to localities
 - Oppose additional state mandates

2006 General Assembly

Sustaining a Healthy, Growing Community

• Legislative Requests

- Amend Va. Code to provide that real property in the land use taxation program that the owner splits-off will not incur roll-back taxes (i) if the property split meets the qualifications of the program or (ii) if the property split does not meet the minimum acreage qualifications but the owner splits-off to an immediate family member and the property remains titled in the name of the immediate family member for five years. This amendment would also delete the current requirement for an affidavit from the owner that his motivation for splitting the property was for one or more of the purposes of the land use program.

2006 General Assembly

Sustaining a Healthy, Growing Community

- Legislative Requests
 - To support and/or initiate appropriate legislation resulting from the HJR 685 study on private youth group homes
 - Transportation Service Districts Amendments
 - To clarify that Transportation Service Districts created for road construction purposes may accumulate funds for such reasonable period of time as is necessary to finance the construction.

2006 General Assembly

Sustaining a Healthy, Growing Community

- Support/Oppose Recommendations
 - Support legislation to reform how telecommunications taxes are imposed in Virginia



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 26, 2005

Item Number: 8.C.6.a.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of Greenleaf Properties, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

JBR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement across the property of Greenleaf Properties, Inc.

Summary of Information:

Greenleaf Properties, Inc. has requested the quitclaim of a portion of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

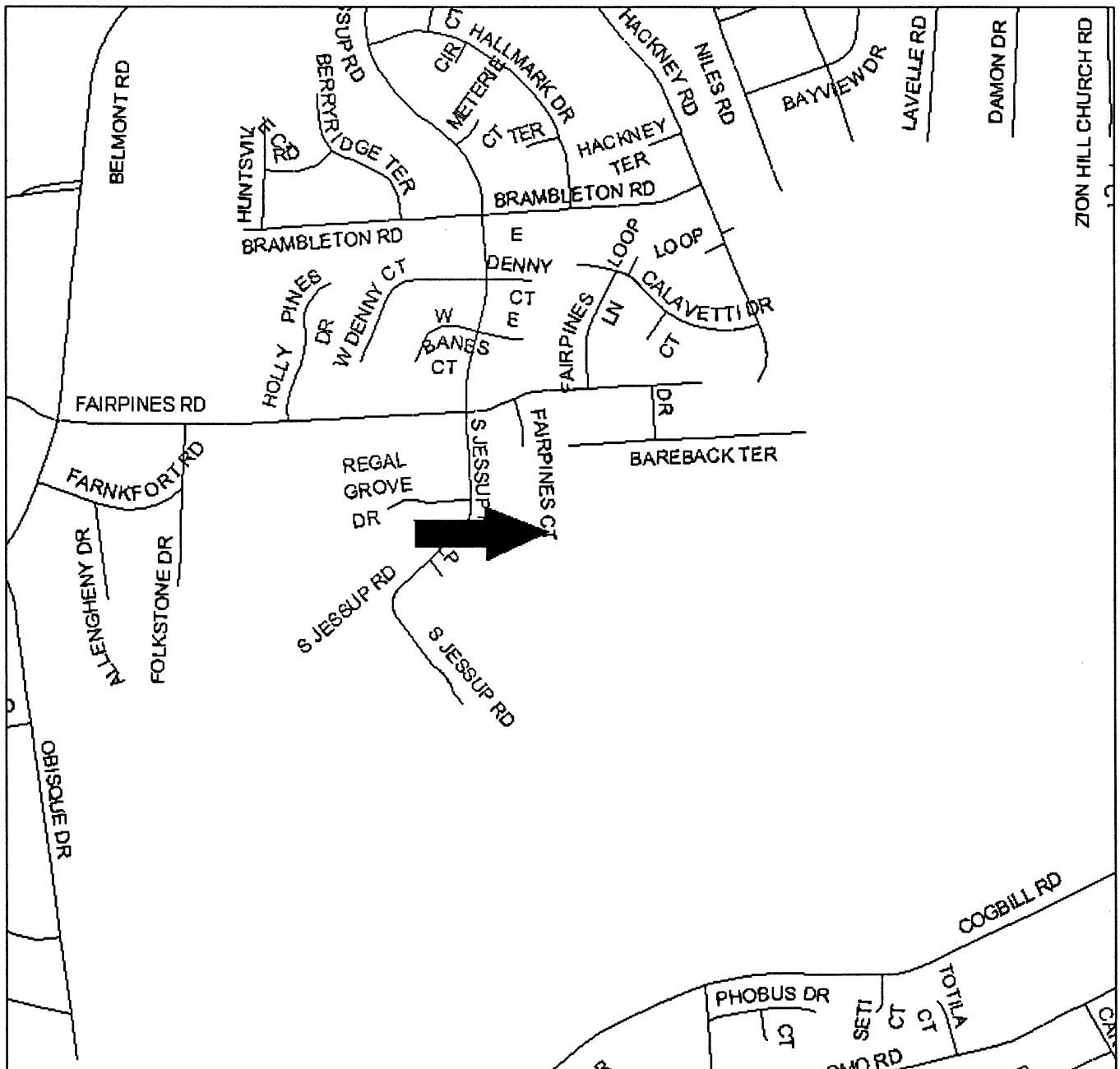


No

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000029

**REQUEST TO QUITCLAIM A PORTION OF A
SIXTEEN FOOT WATER EASEMENT ACROSS THE
PROPERTY OF GREENLEAF PROPERTIES INC**

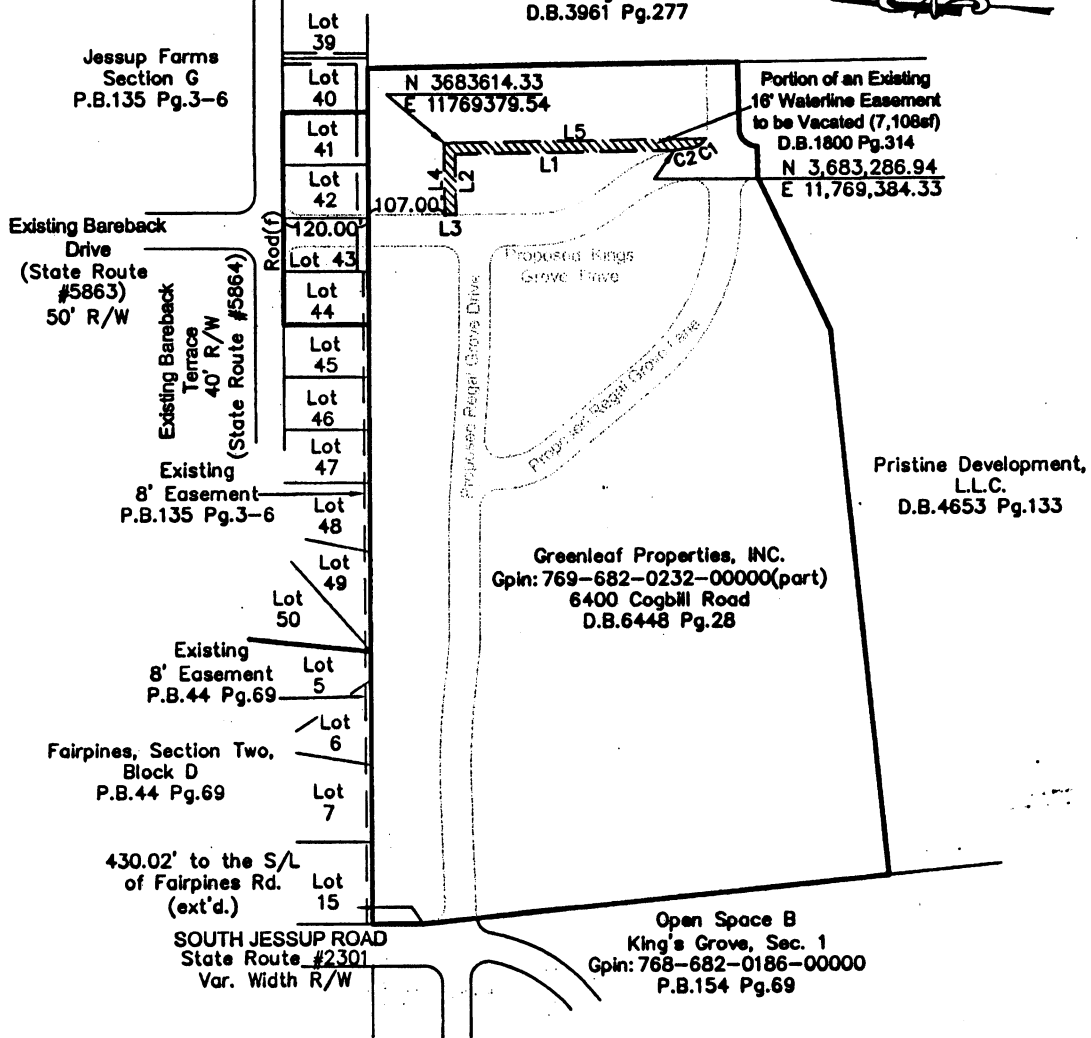


1 inch equals 750 feet

000030

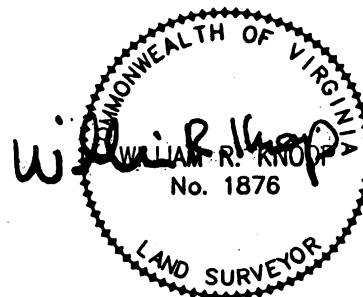
Marchetti L&E L.L.C., ET ALS
Gpin: 770-683-8242-00000
6200 Cogbill Road
D.B.3961 Pg.277

NAD83



Easement Line Table		
Line	Length	Bearing
L1	311.26'	N03°38'15"W
L2	85.33'	S87°07'59"W
L3	16.00'	N02°51'36"W
L4	101.11'	N87°07'59"E
L5	371.19'	S03°38'15"E

Easement Curve Table					
Curve	Length	Radius	Tangent	ChdB	Delta
C1	24.23'	25.00'	13.16'	S36°03'23"E	23.29' 55°31'31"
C2	24.75'	202.00'	12.39'	N11°48'15"W	24.74' 7°01'15"



BDA
BARTHOL DESIGN ASSOCIATES
civil engineering & land surveying
550 Southlake Boulevard, Richmond Virginia 23236
Phone (804) 379-1640 * Fax (804) 379-1752

Plat Showing
a Portion of an Existing 16' Waterline
Easement to be Vacated
Dale Magisterial District,
Chesterfield County, Virginia
Date: 9-25-05 Scale: 1"=100' Job#: 02-019-03
Sheet 1 of 1
County Project Number: 04 0279

000031



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 8.C.6.b.

Subject: Request to Quitclaim a Portion of a Fifty-Foot Ingress/Egress Easement Across the Property of Southbend Landing, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JBR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 50' ingress/egress easement across the property of Southbend Landing, LLC

Summary of Information:

Townes Site Engineering has requested the quitclaim of a portion of a 50' ingress/egress easement across property of Southbend Landing, LLC as shown on the attached plats. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



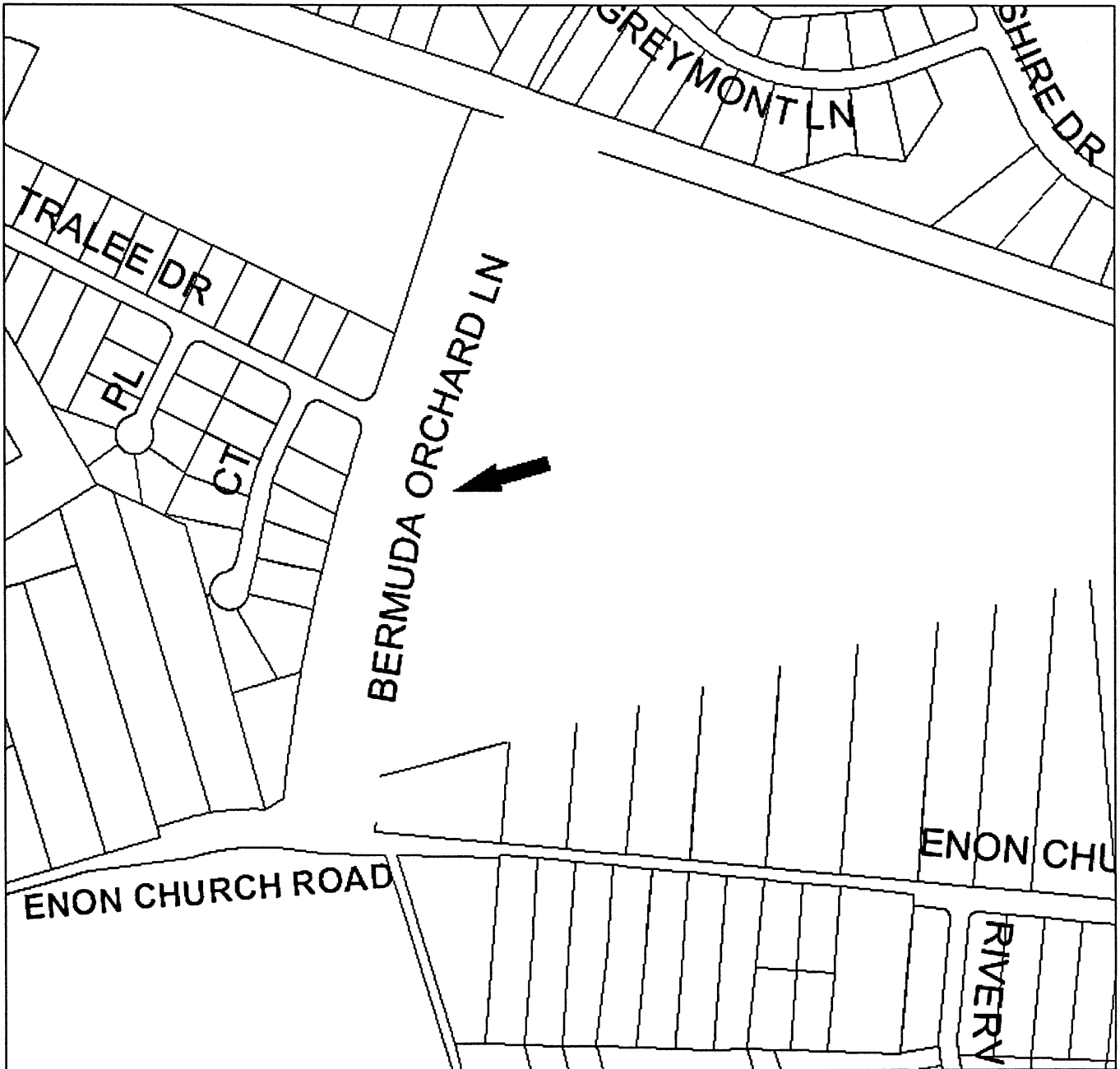
No

#

000032

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A FIFTY FOOT
INGRESS/EGRESS EASEMENT ACROSS THE PROPERTY OF
SOUTHBEND LANDING LLC



Chesterfield County Department of Utilities



1 inch equals 367.95 feet

000033

INGRESS/EGRESS
EASEMENT CURVE TABLE

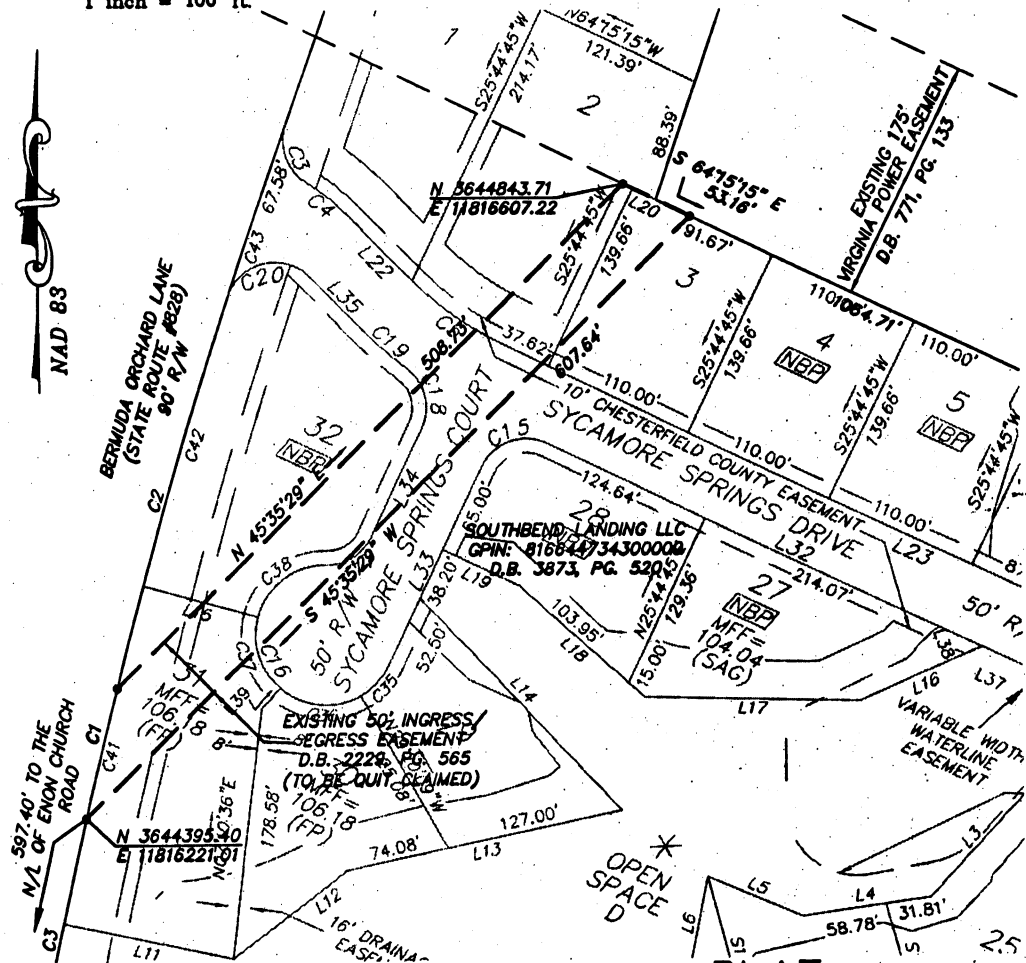
CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHD. BRG.	CHORD
C1	95.08	4353.95	1°15'04"	47.54	S13°51'47"W	95.08
C2	350.21	4387.83	4°34'23"	175.20	S16°46'00"W	350.12
C3	562.12	4389.93	7°20'12"	281.44	S09°34'25"W	561.74

GRAPHIC SCALE



(IN FEET)

1 inch = 100 ft.



PLAT
SHOWING

A 50' INGRESS/EGRESS EASEMENT
TO ENON CHURCH ROAD, STATE ROUTE 746
TO BE QUIT CLAIMED
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA
FOR
**SYCAMORE SPRINGS AT
SOUTHBEND**

SCALE : 1" = 100'

REV. JULY 20, 2005
JUNE 6, 2005

Townes
SITE ENGINEERING

9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE (804) 748-9011 FAX: (804) 748-2590
Email: townes@ccctownes.com

DRAWN BY: BDT
APPROVED BY:

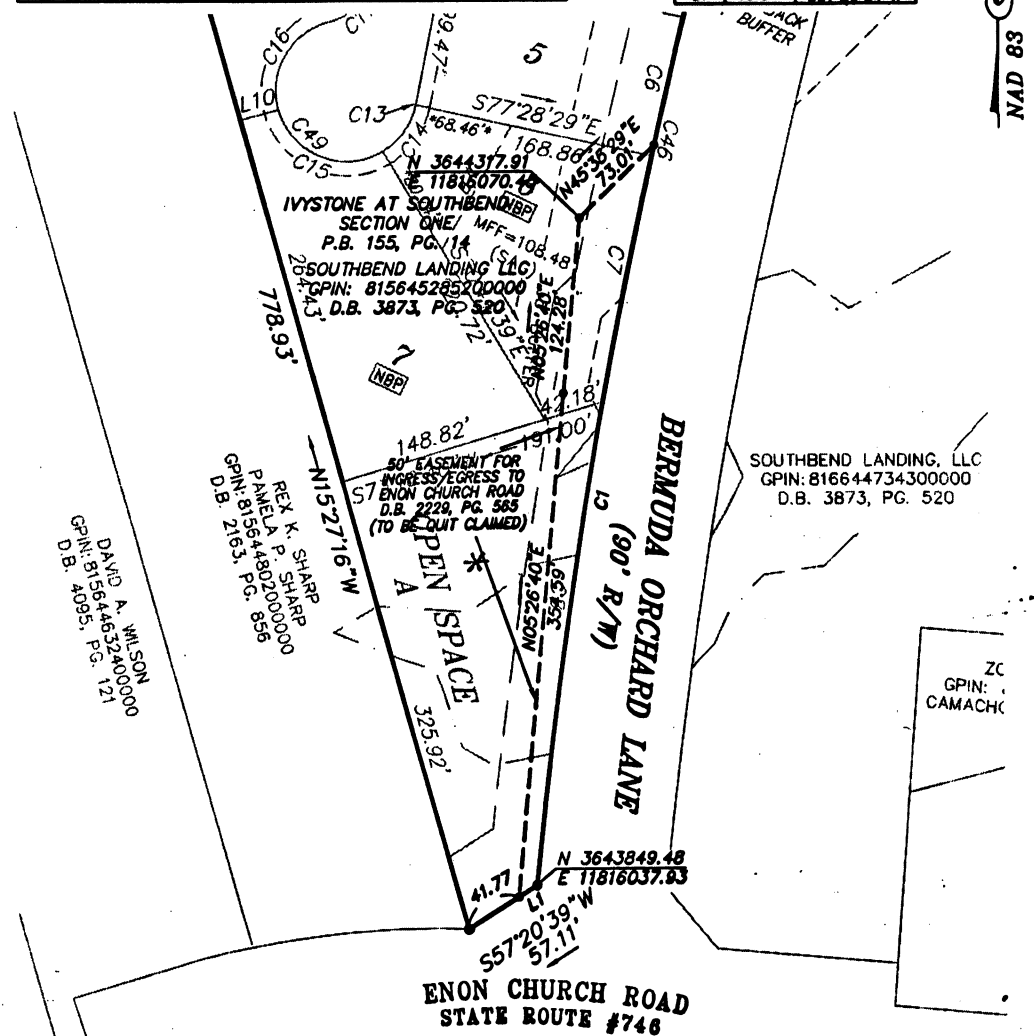
J:\SDS\PROJ\2002728\dwg\QUIT CLAIM PLAT.dwg, 7/20/2005 1:58:37 PM, btdenon

THIS SURVEY IS SUBJECT TO ANY EASEMENT OF RECORD AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.

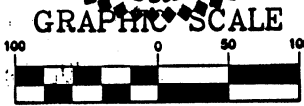
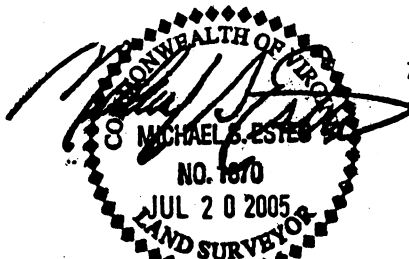
THIS SURVEY WAS MADE FOR THE PURPOSE OF IDENTIFYING LEGAL BOUNDARIES. THIS SURVEY DOES NOT PURPORT TO IDENTIFY ENVIRONMENTAL FEATURES SUCH AS WETLANDS OR POLLUTANTS WHICH AN ENVIRONMENTAL ASSESSMENT WOULD IDENTIFY.

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHD. BRG.	CHORD
C1	526.68	4479.33	6°44'13"	263.64	S09°15'25"W	526.38

LINE TABLE		
LINE	LENGTH	BEARING
L1	15.34	S57°20'34"W



COUNTY PROJECT NO. 02-0402
SITE PLAN NO. _____



(IN FEET)
1 inch = 100 ft.

PLAT
SHOWING
A 50' INGRESS/EGRESS EASEMENT
TO ENON CHURCH ROAD, STATE ROUTE 746
TO BE QUIT CLAIMED
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA
FOR
**IVYSTONE AT SOUTHBEND
SECTION ONE**

SCALE: 1" = 100'

JULY 20, 2005
JUNE 6, 2005

Townes

SITE ENGINEERING
9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE (804) 748-9011 FAX (804) 748-2590
Email: townes@ccctownes.com

DRAWN BY: BDT
APPROVED BY:

J:\SDSK\PROJ\2001808\dwg\QUIT CLAIM PLAT.dwg, 7/20/2005 2:02:52 PM, bdtgner, 1:1

000035



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 8.C.7.

Subject: Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement, a Sixteen-Foot Drainage Easement, a Twenty Foot Drainage Easement, a Twenty-Foot Sewer Easement and a Ten-Foot Temporary Construction Easement Across Lot 26, Hartley Village at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested: Grant David J. Lajoie and Caroline D. Lajoie, permission for a proposed fence to encroach within an 8' easement, a 16' drainage easement, a 20' drainage easement, a 20' sewer easement, and a 10' temporary construction easement across Lot 26, Hartley Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

David J. Lajoie and Caroline D. Lajoie, have requested permission for a proposed fence to encroach within an 8' easement, a 16' drainage easement, a 20' drainage easement, a 20' sewer easement, and a 10' temporary construction easement across Lot 26, Hartley Village at Charter Colony as shown on the attached sketch. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

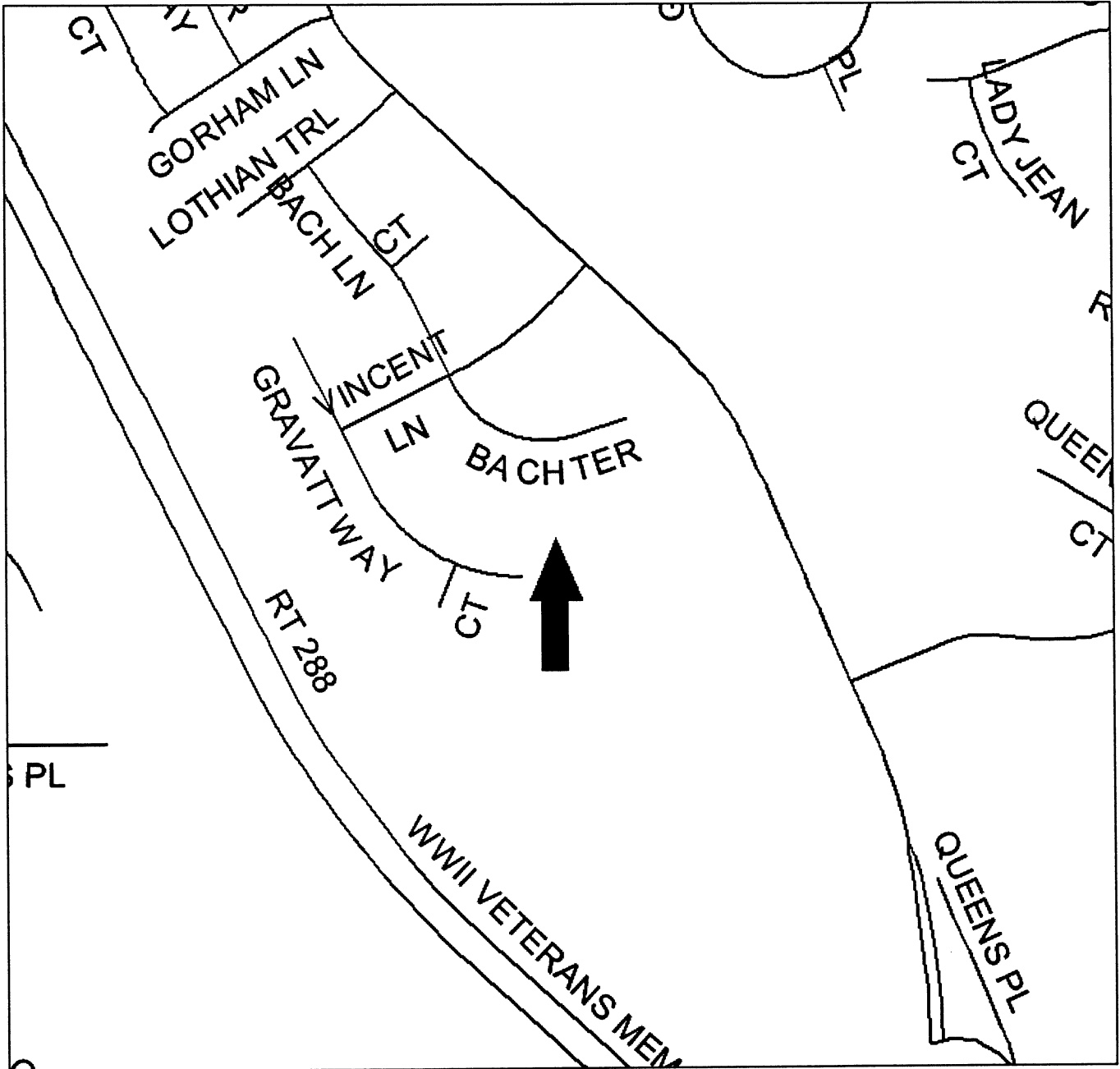


No

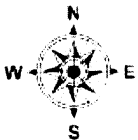
000036

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN
AN 8' EASEMENT A 16' DRAINAGE EASEMENT A 20' DRAINAGE EASEMENT
A 20' SEWER EASEMENT AND A 10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS LOT 26 HARTLEY VILLAGE AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

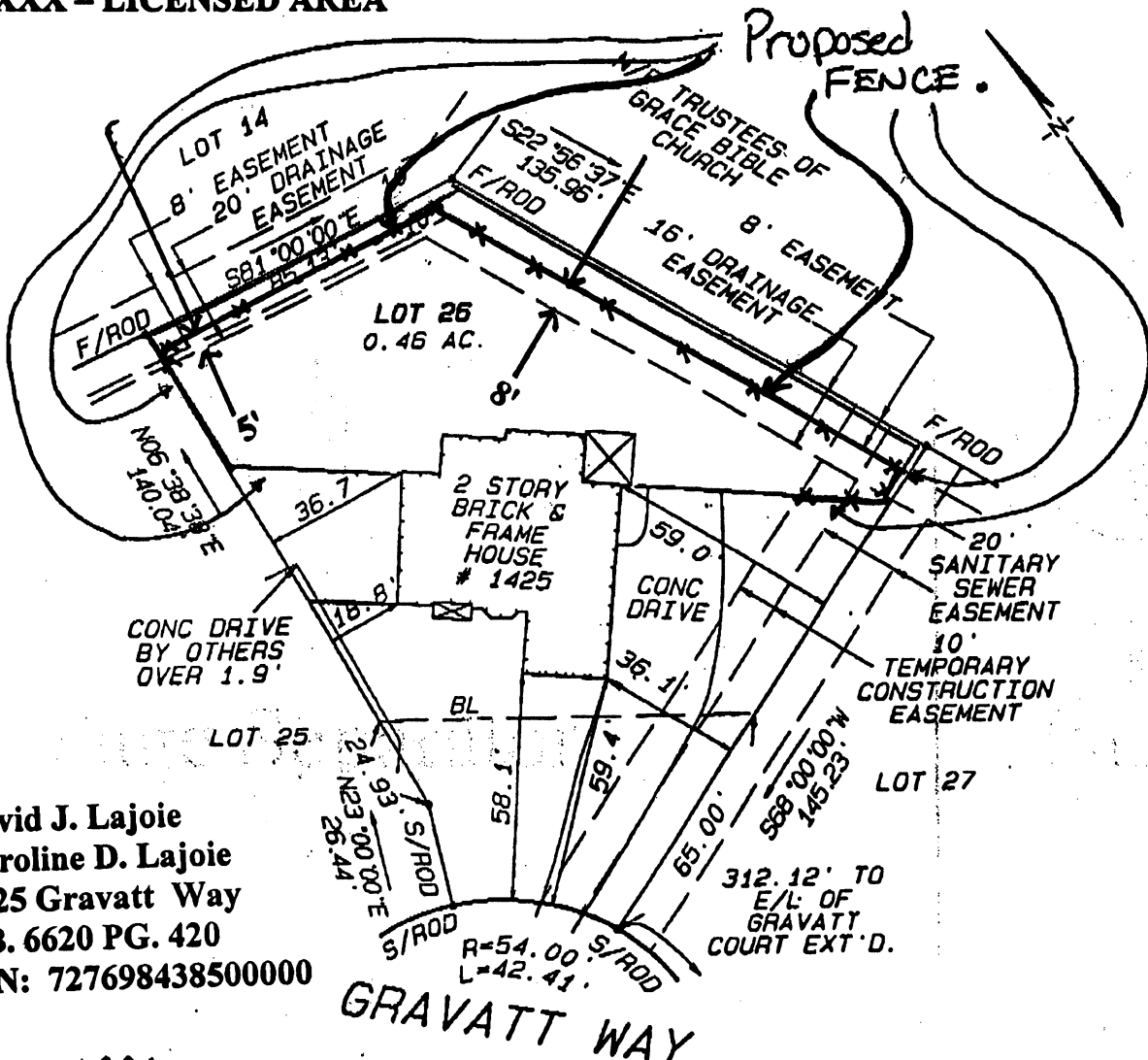
000037

This is to certify that on 8-28-05 Jolliffe & Associates, Inc. made a field survey of the premises shown hereon; that to the best of my knowledge and belief all improvements and visible evidence of easement are shown hereon, that there are no encroachments by improvements either from adjoining premises, or from subject premises other than as shown hereon. Accord.

House underground.

By F.T.J.

FENCE **XXX - LICENSED AREA**



David J. Lajoie
Caroline D. Lajoie
1425 Gravatt Way
DB. 6620 PG. 420
PIN: 727698438500000



IMPROVEMENTS ON LOT 26, PLAN OF HARTLEY VILLAGE
AT CHARTER COLONY IN CHESTERFIELD CO., VA.

JOLLIFFE & ASSOCIATES, INC.
CERTIFIED LAND SURVEYORS
RICHMOND, VIRGINIA
804-222-6934

DATE: 8-28-05
SCALE: 1"=40'
FILE: CHEST 25
BY: LHH
BOOK NO: 472-073

THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT

000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 8.C.8.

Subject: Acceptance of a Parcel of Land for Proposed Charter Park Drive from BB Hunt LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LJR*

Board Action Requested: Accept the conveyance of a parcel of land containing 4.287 acres for proposed Charter Park Drive from BB Hunt, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 4.287 acres for proposed Charter Park Drive. This dedication is a requirement for the development of Charter Colony.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



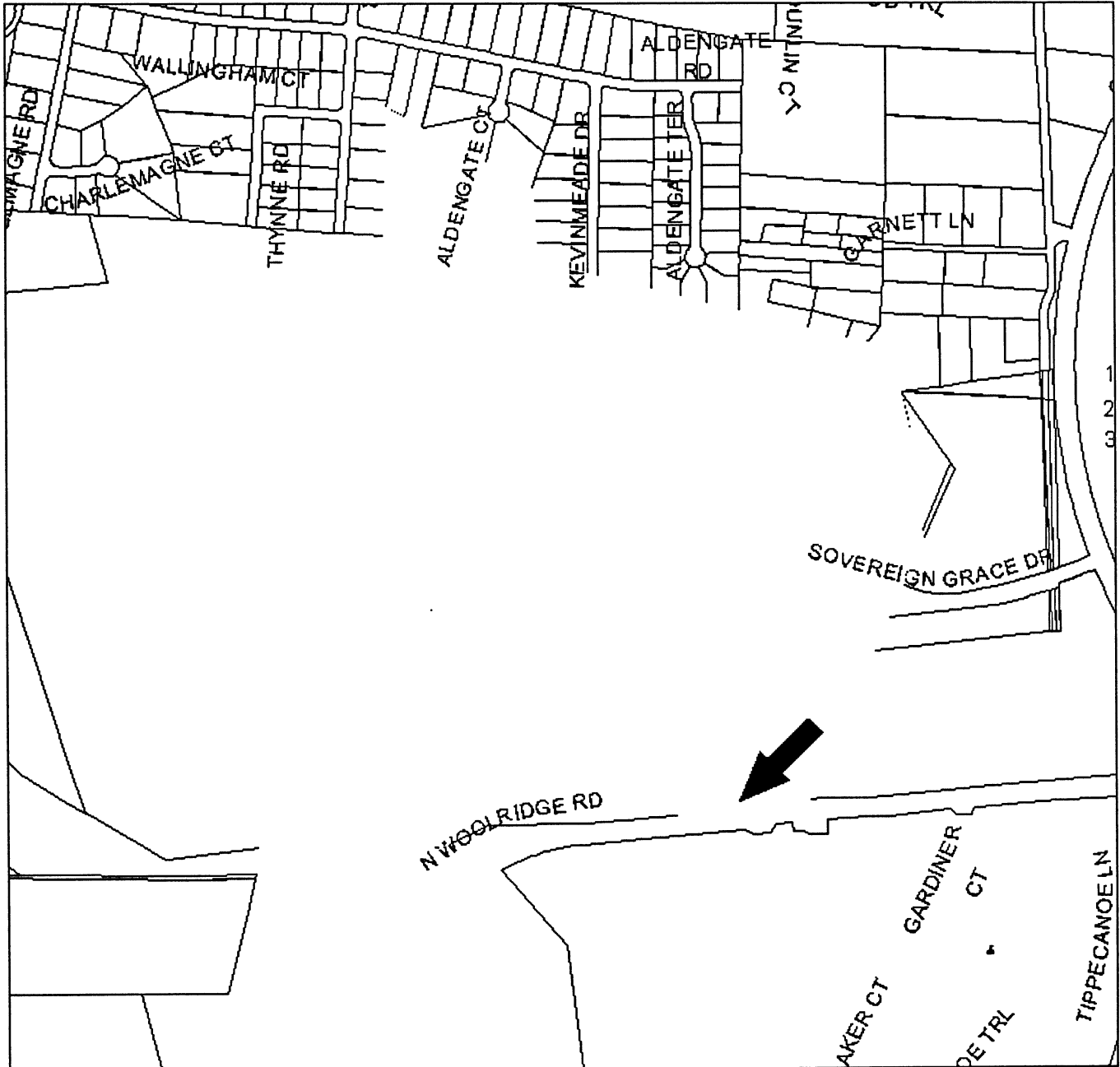
No

#

000039

VICINITY SKETCH

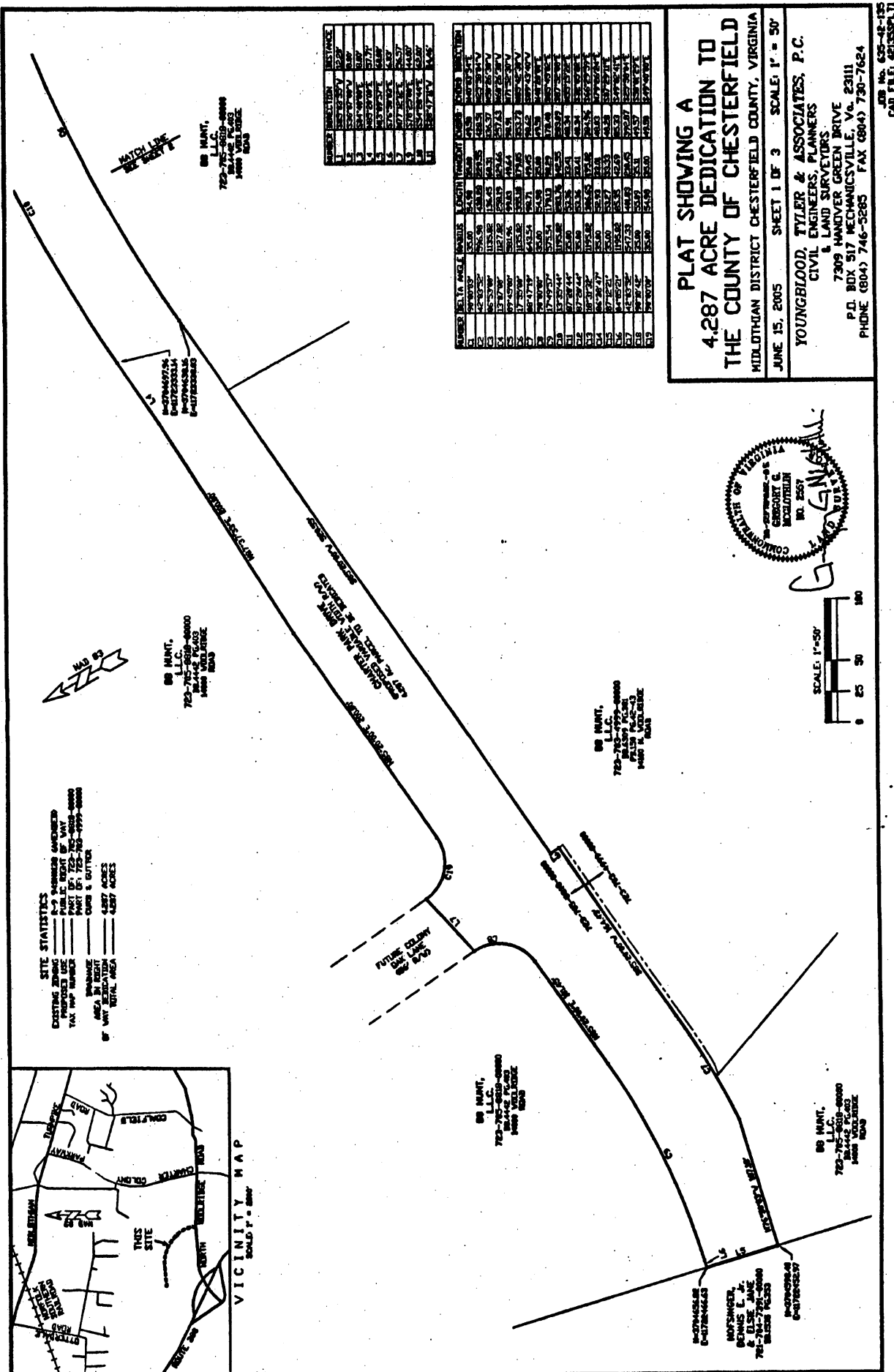
ACCEPTANCE OF A PARCEL OF LAND FOR PROPOSED
CHARTER PARK DRIVE FROM BB HUNT LLC



Chesterfield County Department of Utilities

1 inch equals 654.14 feet

000040



**PLAT SHOWING A
4.287 ACRE DEDICATION TO
THE COUNTY OF CHESTERFIELD
MIDDLEBATHAN DISTRICT CHESTERFIELD COUNTY, VIRGINIA**

JUNE 15, 2005 SHEET 1 OF 3 SCALE: 1" = 50'

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, VA. 23111
PHONE (804) 746-5285 FAX (804) 730-7624

JOB No. 635-42-135
CAR FILE# 42135SPL17

BB MINT.
L.L.C.
723-765-6818-60060
22442 PL403
14000 VOLLMER
RD49

000041



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 8.C.9.a.

Subject:

Transfer of (\$6,000 total) \$3,000 from the Bermuda District Improvement Fund, \$1,500 each from the Dale and Matoaca District Improvement Funds, to the Parks and Recreation Department to Purchase Concrete Block for the Construction of an Equipment Storage and Press Box Building at Carver Middle School

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Transfer of (\$6,000 total) \$3,000 from the Bermuda District Improvement Fund, \$1,500 each from the Dale and Matoaca District Improvement Funds, to the Parks and Recreation Department to purchase concrete block for the construction of an equipment storage and press box building at Carver Middle School.

Summary of Information:

Supervisors King, Miller and Humphrey request the Board to transfer (\$6,000 total) \$3,000 from the Bermuda District Improvement Fund, \$1,500 each from the Dale and Matoaca District Improvement Funds to the Parks and Recreation Department to purchase concrete block for the construction of an equipment storage and press box building at Carver Middle School. The building is being constructed on school property with the assistance of the Chesterfield Metro Youth Football League. This request was originally made by the League. The County is not legally authorized to give money to organizations such as the Chesterfield Metro Youth Football League, but the County can give money to the Department of Parks and Recreation to purchase building materials for a building to be constructed on County property.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

0425:70259.1

Attachments:



Yes



No

000044

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

Lou Lipka Chesterfield Metro Youth Football League

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

Youth Football + Cheering in Chesterfield Co.
Co-Sponsored by Parks + Rec.

3. What is the amount of funding you are seeking?

Approx 6,000.00

4. Describe in detail the funding request and how the money, if approved, will be spent.

Differences in Type of Block required by County

5. Is any County Department involved in the project, event or program for which you are seeking funds?

N/A

6. If this request for funding will not fully fund

000045

your activity or program, what other
We have the Whole Project Donated Plus we had donations
 individuals or organizations will provide
given to us. The Reason for the Funds Needed it was needed
 the remainder of the funding? To cover the cost of Split Block
The Block we had was donated so we need to change it to Split Block

7. If applicant is an organization, answer the following:

Is the organization a corporation? Yes ✓ No
 Is the organization non-profit? Yes ✓ No
 Is the organization tax-exempt? Yes ✓ No

8. What is the address of the applicant making this funding request?

CYMF.L.
8717 Privet Dr. Richmond VA
23237

9. What is the telephone number, fax number,
804-937-8444 FAX 743-5531
 e-mail address of the applicant?
LippaLou@Comcast.Net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Louis J Lippa
 Signature

CEO
 Title (if signing on behalf of an organization)

Louis J Lippa
 Printed Name

9-29-05
 Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 26, 2005

Item Number: 8.C.9.b.

Subject:

Transfer of \$1,100 in Midlothian District Improvement Funds to the Police Department to Defray the Costs of Traffic Control for the Midlothian Village Day Festival

County Administrator's Comments:

County Administrator: JBK

Board Action Requested:

The Board of Supervisors is requested to transfer \$1,100 in Midlothian District Improvement Funds to the Police Department to defray the costs of traffic control for the Midlothian Village Day Festival.

Summary of Information:

Supervisor Barber has requested the Board to transfer \$1,100 in Midlothian District Improvement Funds to the Police Department to defray the costs incurred by the Department to provide traffic control for the Midlothian Village Day Festival. The Festival is a long-standing event that is co-sponsored by the County pursuant to a written agreement and is open to the general public. The Police Department has traditionally given assistance to the Festival and the requested funds will help defray the costs incurred by the Department to provide personnel and equipment for traffic control at the Festival.

Preparer: Rebecca T. Dickson

Title: Director Budget and Management
0425:70261.1

Attachments:



Yes



No

#

000047

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

The County is legally prohibited from donating money to this organization. The Board is authorized, however, to defray the cost incurred by County departments and the School Board for civic events which the County has traditionally sponsored pursuant to a co-sponsorship agreement and which are open to the general public and serve a community-wide audience.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000048

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? South of the James Junior Chamber (JAYCEES)
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. To build tomorrow's leaders by providing leadership training opportunities in the areas of business, individual development, international + government/civic involvement to young adults.
3. What is the amount of funding you are seeking? \$1,100
4. Describe in detail the funding request and how the money, if approved, will be spent. In conjunction with the Middlethian Junior Women's Club, we will present a parade, festival and craft fair celebrating the Village of Middlethian's history and heritage. (Requesting funding for traffic controls)
5. Is any County Department involved in the project, event or program for which you are seeking funds? Chesterfield County Parks and Recreation

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
seeking other resources from local businesses.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the organization non-profit?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the organization tax-exempt?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

8. What is the address of the applicant making this funding request?

709 Branchway Road

9. What is the telephone number, fax number, e-mail address of the applicant?

794-9293 or 640-7378

latika4@aol.com

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

LaTika J. Lee
Signature

Chairman of the Board

Title (If signing on behalf of an organization)

LaTika J. Lee

Printed Name

October 12, 2005

Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: October 26, 2005

Item Number: 8.C.9.c.

Subject:

Transfer \$5,000 from the Dale District Improvement Fund to the Chesterfield County School Board to Purchase Football Jerseys, Helmets and Shoulder Pads for the Meadowbrook High School Football Program

County Administrator's Comments:

County Administrator: 

Board Action Requested:

Transfer \$5,000 from the Dale District Improvement Fund to the Chesterfield County School Board to purchase football jerseys, helmets and shoulder pads for the Meadowbrook High School football program

Summary of Information:

Supervisor Miller requests that \$5,000 from the Dale District Improvement Fund be transferred to the Chesterfield County School Board to purchase football jerseys, helmets and shoulder pads for the Meadowbrook High School football program. This request originally came from the Meadowbrook High School athletic department/football program. The County is legally permitted to give public funds to the School Board to purchase capital equipment to be used by the School Board for school recreational programs.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director Budget and Management
0425:70261.1

Attachments:



Yes



No

000051

9-30-05

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Meadowbrook High School

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. Meadowbrook Athletic Department/ Football Program

3. What is the amount of funding you are seeking?
\$5,000

4. Describe in detail the funding request and how the money, if approved, will be spent. The money will be spent on football jerseys, helmets, and shoulder pads.

5. Is any County Department involved in the project, event or program for which you are seeking funds? No, Meadowbrook Athletics is a self-supportive program at Meadowbrook High School

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
The remainder of funds comes from gate receipts at games and fund raising

000052

7. If applicant is an organization, answer the following:

Is the organization a corporation? Yes _____ No **X**

Is the organization non-profit? Yes **X** No _____

Is the organization tax-exempt? Yes **X** No _____

8. What is the address of the applicant making this funding request?

Meadowbrook High School, 4901 Cogbill Road, Richmond, Virginia 23234

9. What is the telephone number, fax number, e-mail address of the applicant?

Office Number 804-743-3682

Fax Number 804-743-3686

Email joey_Richeson@ccpsnet.net

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Joey Richeson

Signature

Director of Student Activities

Title (if signing on behalf of an organization)

Joey Richeson

Printed Name

September 27, 2005

Date

000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 8.C.9.d.

Subject:

Transfer of \$3304 from the Matoaca District Improvement Fund to the Fire and Emergency Medical Services Department to Fund the Department's Participation in the Firefighter Combat Challenge National Competition in Deerfield Beach, Florida

County Administrator's Comments:

County Administrator: _____

JBK
je

Board Action Requested:

Transfer of \$3304 from the Matoaca District Improvement Fund to the Fire and EMS Department to fund the Department's participation in the Firefighter Combat Challenge National Competition in Deerfield Beach, Florida.

Summary of Information:

Supervisor Humphrey has requested the Board to approve the transfer of \$3304 from the Matoaca District Improvement Fund to the Fire and EMS Department to fund the Department's participation in the Firefighter Combat Challenge in Deerfield Beach, Florida. The Department will be sending a team of four female firefighters to compete in the Challenge. The funds will cover registration fees, hotel, automobile rental and airline flights. State law allows the Board to use District Improvement Funds to fund County departmental operations and activities.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management
70184.1

Attachments:



Yes



No

#

000054

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organization and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

Chesterfield Fire and EMS – Female Relay Team “Low Maintenance”

2. If an organization is the applicant, what is the nature and purpose of the organization? Also, attach organization's most recent articles of incorporation and/or bylaws to application.

Non applicable

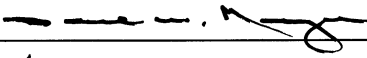
3. What is the amount of funding you are seeking? **\$3,304.30**
4. Describe in detail the funding request and how the money, if approved, will be spent.
See attached proposal – Chesterfield Fire and EMS Female Relay Team “Low Maintenance” Team World Challenge XIV Budget
Airfare, Car Rental, lodging, Meals, Registration
5. Is any County Department involved in the project, event or program for which you are seeking funds?

Tim E. N. D.

000055

6. If this request for funding will not fully fund your activity or program, what other individuals or organization will provide the remainder of the funding?
7. If applicant is an organization, answer the following: **non applicable**
8. What is the address of the applicant making this funding request?
Chesterfield Fire and EMS, Post Office Box 40, Chesterfield, Virginia 23238
9. What is the telephone number, fax number, e-mail address of the applicant?
804.751.4726 (work)
804.706.2810 (work)
maugerp@chesterfield.gov

Signature of applicant. If you are signing on behalf of an organization, you must be the president, vice-president, chairman/director, or vice-chairman, of the organization.



Signature

Fire Chief

Title (if signing on behalf of an organization)

Paul W. Manger

Printed Name

9-18-05

Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: October 26, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 99-0115
Project Name: Pilot Travel Center - 2120 Ruffin Mill Road

Developer: Pilot Corporation

Contractor: Superior Excavating and Construction

Contract Amount: Water Improvements - \$92,315.00
Wastewater Improvements - \$57,130.00

District: Bermuda

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

#

000057

2. Contract Number: 02-0075
Project Name: Whistlestop Junction - 9910 Chester Road

Developer: R & L Enterprise

Contractor: Perkinson Construction Company

Contract Amount: Water Improvements - \$9,468.00
Wastewater Improvements - \$7,846.50

District: Bermuda
3. Contract Number: 03-0422
Project Name: Brandy Oaks, Section 10

Developer: Westbridge Development Incorporated

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$281,000.00

District: Matoaca
4. Contract Number: 04-0272
Project Name: 6540 Hill Road Water Line Extension for 3 Lots

Developer: J. Mac Homes Incorporated

Contractor: Bookman Construction Company

Contract Amount: Water Improvements - \$19,660.00

District: Dale
5. Contract Number: 04-0287
Project Name: Oaklake - Wilfong Court Road Plan

Developer: DuVal Development

Contractor: DuVal Development Incorporated

Contract Amount: Water Improvements - \$12,500.00
Wastewater Improvements - \$4,100.00

District: Clover Hill

6. Contract Number: 04-0350
Project Name: Foxcreek - Walkers Chase, Sec 1
Developer: Fox Creek Development, Incorporated
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$87,565.00
Wastewater Improvements - \$118,459.93
District: Matoaca
7. Contract Number: 04-0373
Project Name: Charter Colony - Glenmore Village
Developer: B. B. Hunt, LLC
Contractor: Rhyne Contractors, Incorporated
Contract Amount: Water Improvements - \$67,000.50
Wastewater Improvements - \$106,373.35
District: Matoaca
8. Contract Number: 05-0056
Project Name: Rio Car Wash - 11100 Hull Street Road
Developer: Rio 17 Hull Street, LLC
Contractor: Possie B. Chenault, Incorporated
Contract Amount: Water Improvements - \$12,425.00
Wastewater Improvements - \$10,050.00
District: Clover Hill



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000060

**CHESTERFIELD COUNTY
GENERAL FUND BALANCE
October 26, 2005**

BOARD MEETING <u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/05	FY06 Budgeted Addition to Fund Balance (Projected FY05 Results of Operations)*	1,000,000	\$41,898,800

*Pending outcome of FY2005 Audit Results

000061

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
October 26, 2005**

FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004

4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,505,014)	2,617,678
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,552,678
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,302,678
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,243,078
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,743,078
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,443,078
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,193,078
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,162,623
3/23/2005	Woodmont Drive road and waterline repairs: bids exceeded staff estimates	(6,711)	1,155,912
4/13/2005	Chesterfield Aviation Museum	(149,300)	1,006,612
6/22/2005	Transfer to Schools: Cosby Road High School generator	(150,000)	856,612

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112

000062

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
October 26, 2005

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2006 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 10/26 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$21,079	\$48,500	\$12,581	3,000	\$53,998
Clover Hill	45,020	48,500	12,393	0	81,127
Dale	62,053	48,500	4,860	6,500	99,193
Matoaca	66,546	48,500	13,070	4,804	97,171
Midlothian	41,279	48,500	12,140	1,100	76,539
County Wide	-	13,500	0	-	13,500

000063

Prepared by
Accounting Department
September 30, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 09/30/05</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,075,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,965,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	2,882
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,780,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	17,699
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,604,107</u>		<u>\$76,477,781</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
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000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 10.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

JBK

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

#

000065

Report of Changes to the Secondary System of State Highways

11-Oct-05
7

County of Chesterfield

County of Chesterfield								
Street Names grouped by Project/Subdivision				Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change:		Addition						
Burray At The Highlands								
Burray Court				05884	From: Burray Rd., (rt. 5184) To: Cul-de-sac	0.10	7/27/2005	9/15/2005
Burray Road				05184	From: Burray Ct., (rt. 5884) To: Cul-de-sac	0.23	7/27/2005	9/15/2005
Burray Road				05184	From: 0.06m N Of Highland Glen Dr., (rt. 5160) To: Burray Ct., (rt. 5884)	0.27	7/27/2005	9/15/2005
Duxton								
Duxton Court				05697	From: Duxton Dr., (Rt. 5698) To: Cul-de-sac	0.03	7/27/2005	9/15/2005
Duxton Drive				05698	From: Longmeadow Cr., (Rt. 5131) To: Duxton Ct., (Rt. 5697)	0.10	7/27/2005	9/15/2005
Duxton Drive				05698	From: Duxton Ct., (Rt. 5697) To: Cul-de-sac	0.09	7/27/2005	9/15/2005
Lyndenwood at the Highlands								
Macandrew Court				05906	From: Macandrew Ln., (Rt. 5685) To: Cul-de-sac	0.17	7/27/2005	9/23/2005
Macandrew Lane				05685	From: 0.06m W of Macandrew Pl., (Rt. 5905) To: Macandrew Ct., (rt. 5906)	0.17	7/27/2005	9/23/2005
Macandrew Lane				05685	From: Macandrew Ct., (Rt. 5906) To: 0.05m NW of Macandrew Ct., (Rt. 5906)	0.05	7/27/2005	9/23/2005
Macandrew Place				05905	From: Macandrew Ln., (Rt. 5685) To: Cul-de-sac	0.18	7/27/2005	9/23/2005
Oaklake Business Park								
Oaklake Boulevard				05903	From: Genito Rd., (rt. 604) To: 0.34m N of Genito Rd., (rt. 604)	0.34	7/27/2005	9/15/2005
Oaklake Boulevard				05903	From: 0.34m N of Genito Rd., (rt. 604) To: Oaklake Ct., (rt. 5904)	0.15	7/27/2005	9/15/2005
Oaklake Court				05904	From: Oaklake Blvd., (rt. 5903) To: Cul-de-sac	0.15	7/27/2005	9/15/2005
Rivers Bend, Section 25								
Hogans Place				05900	From: Hogans Alley, (rt. 4835) To: Cul-de-sac	0.10	8/24/2005	9/23/2005

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on October 20, 2005

000066

Report of Changes to the Secondary System of State Highways

11-Oct-05
8

County of Chesterfield				Length	Date BOS
Street Names grouped by Project/Subdivision				Miles	Resolution
				Street Termini	Effective
				Route	
				Total Net Change in Mileage	
				2.13	



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 14.

Subject:

Resolution Recognizing The Dale Ruritan Club Upon the Occasion of its Fiftieth Anniversary

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "LAR", is written over the line for the County Administrator.

Board Action Requested:

Adopt the attached resolution.

Summary of Information:

Mr. Miller requested that the following resolution be adopted.

This resolution is in recognition of the Dale Ruritan club's contributions to many public service organizations in Chesterfield County.

Preparer: _____ Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

#

000068

RECOGNIZING THE DALE RURITAN CLUB UPON THE OCCASION
OF ITS FIFTIETH ANNIVERSARY

WHEREAS, Ruritan is a national service organization; and

WHEREAS, the Dale Ruritan Club was chartered on October 27, 1955; and

WHEREAS, through the 50 years since its founding, the Dale Ruritan Club has provided outstanding service to Chesterfield County; and

WHEREAS, the Dale Ruritans helped to bring Chippenham Hospital to the region and has supported the annual Veteran's Day observance; and

WHEREAS, the club continues to provide such community service as scholarships, support for volunteer rescue squads, Chesterfield Fire and Emergency Medical Services and Police Departments, and other worthwhile programs; and

WHEREAS, the Dale Ruritans support the community by building handicap ramps and providing home improvements; and

WHEREAS, the Dale Ruritans organize dinners and breakfasts to raise money for needy Chesterfield County citizens.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26th day of October 2005, publicly recognizes the Dale Ruritan Club, expresses appreciation to the members and commends them on their dedicated service to the community in which they live, and congratulates the members on their 50th anniversary of service to others.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 26, 2005

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on November 9, 2005 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

☐

Yes

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No

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000070